

CITY COUNCIL SPECIAL SESSION MINUTES

October 13, 2009

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a special session at 5:30 p.m. in the Conference Room of the Municipal Building on the 13th day of October, 2009, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray, and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
ABSENT:	Councilmember Dillingham

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Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS THREATENED LITIGATION ASSOCIATED WITH FREDERICK SPITZ VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CJ-88-58BH.

Councilmember Quinn moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH, which motion was duly seconded by Councilmember Butler; and the question being upon adjourning out of the Special Session and the subsequent convening, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH.

The City Council adjourned into Executive Session at 5:36 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Mr. Blaine Nice, Assistant City Attorney; and Mr. Shawn O’Leary, Director of Public Works, were in attendance at the Executive Session.

Thereupon, Councilmember Kovach moved that Executive Session be adjourned out of and the Special Session be reconvened, which motion was duly seconded by Councilmember Atkins; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Special Session was reconvened at 6:22 p.m.

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The Mayor said threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH was discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Ezzell; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:24 p.m.

ATTEST:

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City Clerk

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Mayor